

**DIETITIANS AFFILIATED CREDENTIALING BOARD
FEBRUARY 2, 2010
TELECONFERENCE MEETING MINUTES**

PRESENT

VIA PHONE: Diane Johnson, Gail Underbakke, and Virginia Jordan

EXCUSED: Patricia Roblee

STAFF: Thomas Ryan, Bureau Director; Michael Berndt, General Counsel;
Karen Rude-Evans, Bureau Assistant

GUESTS: none

CALL TO ORDER

Gail Underbakke, Chair, called the meeting to order at 9:04 a.m. A quorum of three (3) was present.

APPROVAL OF AGENDA

MOTION: Diane Johnson moved, seconded by Virginia Jordan, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 15, 2009

MOTION: Virginia Jordan moved, seconded by Diane Johnson to approve the October 15, 2009 minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

DRL Staff Changes

Thomas Ryan is now the Bureau Director for the Medical Examining Board and the affiliated boards. Michael Berndt, General Counsel, is the Boards' legal counsel and Karen Rude-Evans is the Bureau Assistant. Two attorneys and one paralegal retired in November, and these vacant positions should be filled in the near future. John Lease is the new Division Administrator for Board Services and Charles Facktor is the new Attorney Supervisor in the Division of Enforcement.

Report from the December 3-4, 2009 Board Leadership Training

Board Leadership training took place in Madison on December 3 and 4. The training was well attended and feedback from attendees was very positive.

**DELIBERATION OF 2009 SENATE BILL 115 AS AMENDED BY SENATE
AMENDMENT 1 AND ASSEMBLY BILL 440, RELATED TO: LICENSURE OF
DIETITIANS AND REQUIRING THE EXERCISE OF RULE-MAKING AUTHORITY**

The Board discussed and reviewed the amendment to SB 115 and AB 440.

MOTION: Diane Johnson moved, seconded by Virginia Jordan, to authorize all Board members to carry on active discussions regarding the Board's position in support of Senate Bill 115/Assembly Bill 440 as currently amended. Motion carried unanimously

PRACTICE QUESTIONS

None.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENTS

None.

CONVENE TO CLOSED SESSION

The Board did not have business which required them to convene to closed session.

ADJOURNMENT

MOTION: Diane Johnson moved, seconded by Virginia Jordan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:44 a.m.